

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSIE BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
MICHEL R. NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

AGENDA FOR REGULAR COUNCIL MEETING

**December 18, 2012
COUNCIL CHAMBERS, CITY HALL
8:30 a.m.**

AND

**LEGISLATIVE REVIEW MEETING OF THE WHOLE
10th FLOOR CONFERENCE ROOM
December 17, 2012
9:00 a.m.**

NOTICE: At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

PLEASE NOTE: If items are scheduled for the Executive Session, the Council will move to Executive Session at 12:00 p.m. (noon) for the consideration of those items, or will hear the items at the end of the agenda or as determined by the Presiding Officer, whichever occurs first.

ROLL CALL

INVOCATION BY POLICE CHAPLAIN LISLE DAVIS

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATION

IMPAIRED DRIVING PREVENTION MONTH

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/muni_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

NOTICE

Requests to speak must be received by **8:30 a.m.** on the date of the meeting.
30 Minutes total is allotted for speakers.
Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA**1. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of December 11, 2012, and the Special City Council Meeting of December 6, 2012.

[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**3. RESOLUTIONS:**

3A. That the City Manager be authorized to sign on behalf of the City, a Dedication Agreement between Ranchos Real Land Holdings, LLC and the City of El Paso for the dedication of a parcel of land containing 8.67 acres, more or less, being a portion of Section 38, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas, and being more particularly described by metes and bounds attached to the Dedication Agreement as Exhibit "A", for an off-site dedication of a city park. Further, that the City Manager be authorized to sign and accept on behalf of the City, a dedication deed conveying to the City a parcel of land containing 8.67 acres, more or less, being a portion of Section 38, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas, and being more particularly described by metes and bounds attached to the Dedication Agreement as Exhibit "A". Site 1 **(District 5)** [City Development, Raul Garcia, (915) 541-4935]

3B. That the City Manager be authorized to sign a Development Agreement between Ranchos Real Land Holdings, LLC and the City of El Paso pursuant to Texas Local Government Code Section 212.071, and Chapter 19.20 of the City Code for the construction of certain parkland improvements to property described as a parcel of land containing 9.84 acres, more or less, being a portion of Section 37, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, City of El Paso, El Paso County, Texas, (the "Park Site") and more particularly described in the metes and bounds description attached to the Development Agreement as Exhibit "A". Site 2 **(District 5)** [City Development, Raul Garcia, (915) 541-4935]

3C. That the City Manager be authorized to sign the Second Amendment to the Agreement for Professional Services by and between the City of El Paso and Federal Engineering, Inc., a Maryland Corporation, for a project known as "El Paso Metropolitan Statistical Area Communications System" to add additional services for consulting and technical support during procurement and implementation of a new

VHF P-25 radio system for the Sheriff's Office, in the amount of \$151,000, (which additional amount will be fully reimbursed by the County of El Paso, Texas), thereby extending the contract amount from \$458,800.55 to \$609,800.55. **(All Districts)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 3D.** That the City Manager be authorized to sign the Interlocal Agreement for Radio System Procurement and Implementation Support wherein the County of El Paso will reimburse the City for all costs incurred pursuant to the Second Amendment of the Agreement for Professional Services by and between the City of El Paso and Federal Engineering, Inc. for a project known as "El Paso Statistical Area Communications System" in an amount not to exceed \$151,000. **(All Districts)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 3E.** That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and each of the following public entities, for the provision of public health services and environmental matters, by the City of El Paso, for the period September 1, 2012 through August 31, 2013;

1. Town of Horizon City, Texas;
2. Town of Clint, Texas;
3. City of Socorro, Texas; and
4. Town of Anthony, Texas

(All Districts) [Environmental Services, Kurt Fenstermacher, (915) 621-6702]

- 3F.** That the City Manager be authorized to sign and submit the grant application for the Local Border Security Program FY2013 (LBSP-13) project to the Texas Department of Public Safety including all understandings and assurances contained therein, in the amount of \$548,265, for the purpose of continuing the efforts of the Police Department to reduce crime in the border community to ultimately improve the quality of life for the residents in the City of El Paso.
(All Districts) [Police, Robert Feidner, (915) 564-7309]

- 3G.** That the City Manager be authorized to sign a License Agreement and any amendments that do not affect the approved budget of the City of El Paso, by and between the City of El Paso and the El Paso Zoological Society for free gate admission to members and the right to hold invitational and non-invitational events in consideration of providing financial and training assistance to the El Paso Zoo under the direction of the El Paso Zoo Director, and/or the City Manager for an initial term of five years, with options to extend. **(All Districts)**
[Zoo, Steve Marshall, (915) 521-1850]

4. BOARD RE-APPOINTMENTS:

- 4A.** Melissa Brandrup to the City Plan Commission by Representative Cortney Niland, District 8. [Representative Cortney Niland, (915) 541-4268]
- 4B.** TJ Karam to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]
- 4C.** Elke Cumming to the Tax Increment Reinvestment Zone Number 5 by Mayor John F. Cook. [Mayor John F. Cook, (915) 541-4145]

5. BOARD APPOINTMENTS:

- 5A.** David Osborn to the El Paso Bond Overview Advisory Committee (BOAC) by Representative Ann Morgan Lilly, District 1.
[Representative Ann Morgan Lilly, (915) 541-4886]
- 5B.** Jo Ann (Jody) Casey to the El Paso Bond Overview Advisory Committee (BOAC) by Representative Cortney Niland, District 8.
[Representative Cortney Niland, (915) 541-4268]
- 5C.** Brian Joseph Burds to the El Paso Bond Overview Advisory Committee (BOAC) by Representative Carl L. Robinson, District 4.
[Representative Carl L. Robinson, (915) 541-4140]

6. NOTICE OF CAMPAIGN CONTRIBUTIONS:

For notation pursuant to Section 2.92.110 of the City Code: receipt of campaign contributions by Representative Steve Ortega on November 15, 2012, in the amount of \$50 from Taylor King Smith; on November 20, 2012, in the amount of \$500 from Tracy Yellen, in the amount of \$200 from Mitzi Bain; on November 26 2012, in the amount of \$100 from Anne Jones-McClendon; in the amount of \$150 from Elizabeth Marsh; on November 30, 2012, in the amount of \$500 from Linebarger Goggan Blair & Sampson, LLP; on December 6, 2012, in the amount of \$1,000 from Richard Teschner; in the amount of \$2,500 from Richard Aguilar; in the amount of \$300 from Wyatt & Underwood; in the amount of \$2,500 from Scott McLaughlin; on December 10, 2012, in the amount of \$1,000 from Randy Brock and Roman Bustillos; on December 11, 2012, in the amount of \$1,000 from Sam Legate; on December 12, 2012, in the amount of \$1,000 from Gary Porras; in the amount of \$2,500 from Mamie Salazar.
[Representative Steve Ortega, (915) 541-4124]

REGULAR AGENDA - INTRODUCTIONS**7. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

- 7A.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places) Chapter 13.04 (Street and Sidewalk Construction and Maintenance), Section 13.04.070 (Installation of Sidewalk On Property On Which Building Permit Issued) of the El Paso City Code to amend the requirements for installation of sidewalks. The penalty being as provided in Section 13.08.140 of the El Paso City Code. **(All Districts)** [City Development, Kimberly Forsyth, (915) 541-4668]
- 7B.** An Ordinance amending Title 19 (Subdivisions), Chapter 19.21 (Sidewalks), Section 19.21.010 (Purpose and Applicability) of the City of El Paso City Code to amend the requirements for installation of sidewalks. The penalty being as provided in Chapter 19.42 of the City of El Paso City Code. **(All Districts)** [City Development, Kimberly Forsyth, (915) 541-4668]

PUBLIC HEARING WILL BE HELD ON JANUARY 2, 2013, FOR ITEMS 7A - 7B

- 7C.** An Ordinance changing the zoning of a Portion of Lot 32, Richland Gardens, City of El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment-Office). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400-404 Grace. Property Owner: Dorine R. Brown. PZRZ12-00029 **(District 7) THIS IS AN APPEAL CASE.**
[City Development, Michael McElroy, (915) 541-4238]
- 7D.** An Ordinance granting Special Permit No. PZST12-00017, to allow for infill development with reduced lot depth, reduced side setback and a parking reduction on the property described as a portion of Lot 32, Richland Gardens, City of El Paso, El Paso County, Texas pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 400-404 Grace. Property Owner: Dorine R. Brown. PZST12-00017 **(District 7) THIS IS AN APPEAL CASE.** [City Development, Michael McElroy, (915) 541-4238]
- 7E.** An Ordinance granting Special Permit No. PZST12-00016, to allow for an assisted living facility on the property described as Lot 2, Block 1, Mount Latona Manor, City of El Paso, El Paso County, Texas, pursuant to Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 8230 Mount Latona. Property Owner: Bingham Investments Inc. PZST12-00016 **(District 2)**
[City Development, Michael McElroy, (915) 541-4238]
- 7F.** An Ordinance granting Special Permit No. PZST12-00010, to allow for infill development with reduced side street setbacks, reduced rear setbacks and a parking reduction, on the property described as Lot 1, Block 3, Beaumont Addition, an Addition to the City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 5600 Dyer. Property Owner: MCG Investments Inc. PZST12-00010 **(District 2)** [City Development, Michael McElroy, (915) 541-4238]
- 7G.** An Ordinance changing the zoning of a portion of the North Gate Outlet Channel R.O.W. out of Castner Heights Unit One, an Addition to the City of El Paso, El Paso County, Texas from R-4 (Residential) to C-4 (Commercial) and imposing a condition. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: south of Diana Drive and east of Gateway North Boulevard. Property Owner: El Paso Water Utilities - Public Service Board and City of El Paso. PZRZ12-00031 **(District 4)**
[City Development, Andrew Salloum, (915) 541-4633]
- 7H.** An Ordinance amending Title 20 (Zoning), Chapter 20.10 (Supplemental Use Regulations), Section 20.10.680 (Temporary Uses), of the El Paso City Code to amend the application process and standards for temporary uses. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. **(All Districts)**
[City Development, Arturo Rubio, (915) 541-4633]

PUBLIC HEARING WILL BE HELD ON JANUARY 15, 2013, FOR ITEMS 7C – 7H

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

RELATED TO THE BALLPARK
ITEMS 8 THROUGH 10

REGULAR AGENDA – PUBLIC HEARINGS/OTHER BUSINESS

8. CITY DEVELOPMENT:

An Ordinance amending the 2025 Proposed Thoroughfare System, as incorporated into Plan El Paso, to delete a portion of Durango Street from Missouri Avenue to Franklin Avenue currently designated as a minor arterial, to downgrade a portion of Durango Street from Franklin Avenue to San Antonio Avenue from a minor arterial to a collector arterial, to downgrade a portion of Santa Fe Street from Yandell Drive to San Antonio Avenue from a major arterial to a minor arterial, to add Franklin Avenue as a collector arterial from Interstate Highway 10 to Durango Street, and to delete a portion of Missouri Avenue from Coldwell Street to Santa Fe Street currently designated as a minor arterial and collector arterial. **(District 8)** [City Development, Fred Lopez, (915) 541-4322]

9. FINANCIAL SERVICES:

9A. An Ordinance amending Title 3 (Revenue and Finance) Chapter 3.12 (Hotel Room Tax) of the El Paso City Code by amending Section 3.12.010 (Definitions); Section 3.12.050 (Rules and Regulations – Record Inspection Authority) and Section 3.12.070 (Violation – Penalty) and adding new Section 3.12.021 (Additional Tax Imposed for Approved Venue Project – Rate); Section 3.12.031 (Collection of Additional Tax – Approved Venue Project); Section 3.12.041 (Additional Tax – Reports and Remittances); Section 3.12.62 (Use of Additional Tax Proceeds – Venue Projects Fund) for the purpose of effectuating the Baseball Stadium Venue Project approved by the voters on November 6, 2012. **(All Districts)** [Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

9B. An Ordinance amending Title 3 (Revenue and Finance) Chapter 3.12 (Hotel Room Tax) of the El Paso City Code by amending Section 3.12.010 (Definitions) and adding criminal and other penalties for violations. **(All Districts)** [Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

10. FINANCIAL SERVICES:

10A. Discussion and action on a Resolution that establishes the Baseball Stadium Venue Project Fund (“**Fund**”), outlines the purposes for depositing monies into such Fund, establishes the use of the monies deposited into such Fund and establishes separate accounts within the Fund for the various revenue sources. **(All Districts)** [Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

10B. Discussion and action on a Resolution authorizing and approving the creation of the City of El Paso Downtown Development Corporation pursuant to Subchapter D of Chapter 431 of the Texas Transportation Code to aid, assist and act for and on behalf of the City in the financing and development of the Ballpark Venue Project; approving the Articles of Incorporation; appointing the Initial Directors and Chairperson; and containing findings and other provisions relating to other matters incidental and related thereto; and providing for an effective date. **(All Districts)** [Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

REGULAR AGENDA – PUBLIC HEARINGS**11. CITY DEVELOPMENT:**

- 11A.** An Ordinance changing the zoning of the following legally described 451.3581 acre parcel of land situated within the corporate limits of the City of El Paso, El Paso County, Texas as Tract 1A, Section 19, a portion of Tract 1, Section 20, a portion of Tract 1, Section 29 and a portion of Tract 1, Section 30, Block 80, Township 1, Texas & Pacific Railway Company Surveys from R-F (Ranch and Farm) to SCZ (SmartCode Zone). Property Owner: City of El Paso. PZRZ12-00032 **(District 4)** [City Development, Harrison Plourde, (915) 541-4114]
- 11B. 1.** An Ordinance annexing the following real property described as all of Tract 2C, Section 46, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, and a portion of Ysleta – Carlsbad Cut-off Road (Zaragoza Road), El Paso County, Texas. Subject Property: southwest of the intersection of Pebble Hills Boulevard and Zaragoza Road, Property Owner: Genagra, LP and County of El Paso. AN08-009 (SUB08-00129) **(East ETJ, Adjacent to District 5)** [City Development, Nelson Ortiz, (915) 541-4931]
- 2.** An Ordinance changing the zoning of Parcel 1: a portion of Tract 2C, Section 46, Block 79, Township 2, Texas and Pacific Railroad Company Surveys and a portion of Ysleta-Carlsbad Cut-Off Road (Zaragoza Road), El Paso County, Texas, from R-F (Ranch and Farm) to A-3, (Apartment); Parcel 2: a portion of Tract 2C, Section 46, Block 79, Township 2, Texas and Pacific Railroad Company Surveys and a portion of Ysleta-Carlsbad Cut-Off Road (Zaragoza Road), El Paso County, Texas, from R-F (Ranch and Farm) to C-3 (Commercial) and imposing conditions. The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: South of Pebble Hills Boulevard and West of Zaragoza Road. Property Owner: Genagra L.P. ZON08-00080 **(ETJ/Adjacent to District 5)** [City Development, Andrew Salloum, (915) 541-4633]
- 11C.** An Ordinance granting a special privilege license to El Paso Community College for the construction, installation, maintenance and repair of a 1000 linear foot subsurface fiber optic cable within portions of City right-of-way beneath Rio Grande Avenue between Oregon Street and Kansas Street for a term of fifteen years with two renewable fifteen year terms. (NESV12-00012) **(District 8)** [City Development, Mirian Spencer, (915) 541-4056]

12. CITY MANAGER'S OFFICE:

An Ordinance authorizing the City Manager to sign a lease with Texas Tech University Health Science Center for the lease of the AB Fall Mansion located at 1725 Arizona, El Paso, Texas for a three year term at rental amount of one dollar per annum and two one-year extensions. Lessee will be responsible for all utilities, repair and maintenance during the term and any extensions. **(District 8)**
 [City Manager's Office, John Neal, (915) 541-4285]
 [City Development, Jane Tomchik, (915) 541-4897]

13. DEPARTMENT OF TRANSPORTATION:

An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.160 (Schedule XV - City Taxicab Zone) to add locations on Anthony

Street and Durango Drive, the penalty being as provided in Section 1.08.010-1.08.030 and 6.16.110, of the El Paso City Code. **(District 8)**
[Department of Transportation, Keith Benneth, (915) 621-6882]

14. ENGINEERING AND CONSTRUCTION MANAGEMENT:

An Ordinance authorizing the City Manager to sign a contract of sale with El Paso Motorsports, Inc., dba Sun City Built, for the sale of property at 6212 Fiesta Drive, El Paso, Texas in the amount of \$32,000. **(District 8)**
[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

15. INTERNATIONAL BRIDGES:

An Ordinance authorizing the City Manager to sign a lease with Ruben Vargas DBA Border Parking for the lease of approximately 9084 square feet of land located on a portion of lots 11 through 18, Block 44, Campbell Addition in the City of El Paso, Texas, for an initial four-year term and initial rental amount of \$20,700 per annum and two three-year options to extend with annual 5% rental increases. **(District 8)**
[International Bridges, Said Larbi-Cherif, (915) 541-4897]

16. PARKS AND RECREATION:

An Ordinance amending Title 18 (Building and Construction), Chapter 18.18 (Outdoor Lighting Code) Sections 18.18.060 (Definitions) and 18.18.150 (Recreational Facilities) of the El Paso City Code to exempt City Parks from the lumens per acre, the penalty being as provided in Section 18.18.400 (Violations) of the El Paso City Code.
(All Districts) [Parks and Recreation, Richard Garcia, (915) 541-4087]

REGULAR AGENDA – OTHER BUSINESS

17. CITY DEVELOPMENT:

17A. Discussion and action that the City Development Department staff draft an ordinance implementing urban design standards/criteria for public assembly use buildings to include all City of El Paso civic buildings and schools. Furthermore, that staff develop a process by which civic buildings and schools are vetted through an Architectural Design Review Committee to ensure compliance with urban design standards. **(All Districts)**
[City Development, Carlos Gallinar, (915) 541-4662]

17B. Discussion and action on an appeal by applicant regarding a decision rendered by the Historic Landmark Commission (HLC) in HLC case PHDM12-00001 at 104-106 E. San Antonio Street, El Paso, Texas, on November 19, 2012 to deny a certificate of demolition application for the referenced property, Subject Properties: 104-106 E. San Antonio Street. Applicant: River Oaks Properties, Ltd., PHDM12-00001 **(District 8)**
[City Development, Providencia Velazquez, (915) 541-4027]

18. CITY MANAGER'S OFFICE:

Discussion and action on a Resolution revising the Resolution which created the 2012 El Paso Bond Overview Advisory Committee (BOAC) to delete the requirement that "No member of the BOAC shall hold any other public office of honor, trust or profit in the

government of the city, county or state during his or her term of office". **(All Districts)**
[City Manager's Office, William Studer, (915) 541-4252]

19. INFORMATION TECHNOLOGY:

Discussion and action that the City Manager be authorized to sign a License Agreement between Madison River Investments, LLC and the City of El Paso for antenna(s) and related equipment on the roof and in a designated equipment room, necessary to carry out City's public safety communications system at 221 N. Kansas Street, El Paso, Texas for an initial 10-year term with two 10-year options to extend, at an initial annual rent of \$40,800. **(All Districts)** [Information Technology, Miguel Gamino (915) 541-4746]

20. MAYOR AND COUNCIL:

20A. Discussion and action on implementing citizen engagement software on the City of El Paso's website. [Representative Cortney Niland, (915) 541-4268]

20B. Discussion and action regarding the ongoing unpleasant odors in and around the 900 to 1100 block of Pendale Street. [Representative Steve Ortega, (915) 541-4124]

20C. Discussion and action on the status of ethics training for all city employees and elected officials as required by the city ethics ordinance.
[Representative Emma Acosta, (915) 541-4122]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

EX1. Application of El Paso Electric Company to amend its Certificate of Convenience and Necessity for Five Solar Power Generation Projects, Public Utility Commission of Texas Docket No. 39973, SOAH Docket No. 473-12-5297. (551.071)
[City Attorney's Office, Sylvia Borunda Firth (915) 541-4550]

EX2. Alfredo Chavarria vs. City of El Paso, Cause No. 2012DCV-05878 (551.071)
[City Attorney's Office, Laura P. Gordon (915) 541-4550]
POSTPONED FROM 12-11-12

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>